



Austin City Council MINUTES

SPECIAL CALLED MEETING - FEBRUARY 2, 1994
ASSEMBLY ROOM, TOWN LAKE CENTER, 12:30 P.M.

Mayor Todd called to order the meeting of the Council, noting the absence of Councilmember Urdy.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING (February 10, 1994)

1. Review of Proposed Agenda Items from City Manager for February 10, 1994
 2. Review of Proposed Agenda Items from Council for February 10, 1994
- * Encourage the City of Austin to use certain Federal hiring and job training program inducements as consideration for hiring unemployed military veterans. (Councilmember Gus Garcia)

BOARD AND COMMISSION REPORTS

3. CHARTER REVIEW COMMITTEE - Mr. Lee Cooke, Chair, to present final recommendations.

BRIEFINGS AND DISCUSSIONS

4. Balcones Canyonlands Conservation Plan
5. No Smoking Ordinance

EXECUTIVE SESSION

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters. No final action will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

Land Acquisition - Section 551.072

6. Discuss real property acquisitions for the Balcones Canyonlands Conservation Plan and Wilderness Park.

Pending/Contemplated Litigation - Section 551.071

7. Discuss City of San Antonio, Texas et al v. Westinghouse Electric Corporation, Cause No. 90-5-00684-C, in the 23rd District Court of Matagorda County, Texas.
8. Discuss Houston, Lighting & Power Company, v. City of San Antonio, et al., Cause No. 88-923-E, in the 101st District Court of Dallas County, Texas.

Advice from Counsel - Section 551.071

9. Discuss ownership interest in South Texas Nuclear Plant.

RECESSED AND ADJOURNMENT

The Council recessed for executive session at 5:35 P.M. and adjourned its meeting at 7:20 P.M.

APPROVED ON THE 17th DAY OF February, 1994.
Approve minutes of Special called meeting of February 2, 1994, on Councilmember Garcia's motion, Councilmember Shea's second, 6-0 vote.